

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
OCTOBER 9, 2006 6:00 PM

OPEN SESSION
6:00 PM

Jerry Brittsan, Chairman
Doug Byram, Vice-Chairperson
Colleen Ludwig, Board member
Patrick Galliher, Board member
Victor Gillespie, Board Member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY CONVENES

EXECUTIVE SESSION ANNOUNCEMENTS:

Closed Session to convene at the conclusion of the Regular Meeting of the Holtville Redevelopment Agency

PUBLIC COMMENTS: *This is time for the public to address the Redevelopment Agency Board on any item not appearing on the Agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.*

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of September 25, 2006.
2. Ratify Current Demands #1218 to #1222

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUEs:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

3. Discussion/Related Action regarding adoption of **RESOLUTION #06-09**
AUTHORIZING SPECIFIED CITY OFFICIALS TO SIGN, CHECKS, DRAFTS
OR OTHER ORDERS FOR PAYMENT OF MONEY ON BEHALF OF THE
CITY– Finance Manager, Adam Cassius

4. Discussion/Related Action regarding adoption of **RESOLUTION #06-10**
AUTHORIZING INVESTMENT OF CITY OF HOLTVILLE MONIES IN LOCAL
AGENCY INVESTMENT FUND – Finance Manager, Adam Cassius

ADJOURNMENT

CLOSED SESSION MEETING CALLED TO ORDER:

CITY COUNCIL:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATIONS:

(Government Code Section 54956.9(c))

One Matter

PUBLIC EMPLOYEE APPOINTMENT:

(Government Code Section 54957)

Title: Police Chief

INSURANCE LIABILITY:

(Government Code Section 54956.95)

Worker's Compensation Claims

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

(Government Code Section 54956.8)

Property: Parcel No. 045-284-011

Property: Parcel No. 045-284-012

Agency Negotiators: City Manager/City Attorney

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on October 6, 2006.